AO 240 (Rev. 10/03)

ORIGINAL

UNITED STATES DISTRICT COURT

Northern District of Texas

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
SEP 24 2007
CLERK, U.S. DISTRICT COURT
By Deputy

Jonathan Lee Riches ©

Plaintiff

V.

HollyLand foundation, et. Al

Defendant

APPLICATION TO PROCEED WITHOUT PREPAYMENT OF FEES AND AFFIDAVIT

CASE NUMBER: **3-07CV1626-P**

I, Jonathan Lee Riches © declare that I am the (check appropriate box)

☑ petitioner/plaintiff/movant ☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☑ Yes ☐ No (If "No," go to Part 2)

   If "Yes," state the place of your incarceration FCI Williansburg

   Are you employed at the institution? Yes Do you receive any payment from the institution? .12¢ month

   Attach a ledger sheet from the institution(s) of your incarceration showing at least the past **six** months' transactions.

2. Are you currently employed? ☑ Yes ☐ No

   a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer. .12¢ month
   prison Sweeping

   b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past 12 twelve months have you received any money from any of the following sources?

a.	Business, profession or other self-employment	☐ Yes	☑ No
b.	Rent payments, interest or dividends	☐ Yes	☑ No
c.	Pensions, annuities or life insurance payments	☐ Yes	☑ No
d.	Disability or workers compensation payments	☐ Yes	☑ No
e.	Gifts or inheritances	☑ Yes	☐ No
f.	Any other sources	☐ Yes	☑ No

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

My family sends money so I can eat, I'm disabled and weigh 125lbs at 5ft 10 inchs

Dockets.Justia.com

4. Do you have **any** cash or checking or savings accounts? ☐ Yes ☑ No

   If "Yes," state the total amount. ____________________

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? ☐ Yes ☑ No

   If "Yes," describe the property and state its value.

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

I declare under penalty of perjury that the above information is true and correct.

9-12-07
Date

Signature of Applicant

NOTICE TO PRISONER: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

AFFIDAVIT OF FACTS

I declare under the penalty of perjury the following to be true and correct:

My Name is Jonathan Lee Riches. I wish to proceed in forma Pauperis on my Suit. I currently have $7.55 in my inmate account at FCI Williamsburg. I also enclosed my 6 month copy of my trust Account along with certification of penal institution from Staff. I'm currently indigent and make only .12¢ a month. I get little money to eat on. I'm disabled and recieve medication for irratable bowel syndrome. I wish to proceed in forma pauperis

The above mentioned is true and correct under the penalty of perjury. This Affidavit was excuted and signed on the 12th day of the 9th month in the Year 2007 A.D.

Respectfully Submitted

[signature]

Jonathan Lee Riches©

CERTIFICATE OF PENAL INSTITUTION

I hereby certify that on August 29, 2007, the prisoner herein had the following amount in his/her prisoner's trust fund account:

$10.53

8/29/07
Date

Signature of authorized trust fund officer

A. Jackson
Printed or typed name of authorized officer

Case Manager
Title of authorized officer

FCI Williamsburg, SC
Name of institution

__________, Case Manager.
Authorized by the Act of July 7, 1955, as amended to administer oaths (18 USC 4004). 8/29/07
FCI Williamsburg, SC

Inmate Statement

PRINT

Inmate Reg #:	40948018	**Current Institution:**	Williamsburg FCI
Inmate Name:	RICHES, JONATHAN	**Housing Unit:**	WIL-A-B
Report Date:	09/11/2007	**Living Quarters:**	A03-108LH
Report Time:	10:24:19 AM		

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
WIL	9/7/2007 3:19:39 PM	GIPP0807			Payroll - IPP	$0.12		$7.55
WIL	9/7/2007 11:41:55 AM	73			Sales	($3.10)		$7.43
WIL	8/28/2007 11:35:23 AM	GITS2CNV			Phone Rev With Rel	$2.28		$10.53
WIL	8/22/2007 4:49:57 PM	ITS0822			Phone Withdrawal	($1.00)		$8.25
WIL	8/17/2007 11:35:46 AM	75			Sales	($3.60)		$9.25
WIL	8/15/2007 8:05:01 PM	ITS0815			Phone Withdrawal	($1.00)		$12.85
WIL	8/10/2007 11:20:26 AM	94			Sales	($4.65)		$13.85
WIL	8/9/2007 1:01:46 PM	GIPP0707			Payroll - IPP	$0.12		$18.50
WIL	8/7/2007 7:24:35 PM	ITS0807			Phone Withdrawal	($1.00)		$18.38
WIL	8/3/2007 8:17:06 PM	ITS0803			Phone Withdrawal	($1.00)		$19.38
WIL	8/3/2007 10:52:13 AM	50			Sales	($5.15)		$20.38
WIL	8/1/2007 6:38:16 PM	ITS0801			Phone Withdrawal	($2.00)		$25.53
WIL	7/30/2007 6:34:17 PM	ITS0730			Phone Withdrawal	($2.00)		$27.53
WIL	7/29/2007 6:31:02 PM	ITS0729			Phone Withdrawal	($1.00)		$29.53
WIL	7/23/2007 7:36:14 PM	ITS0723			Phone Withdrawal	($1.00)		$30.53
WIL	7/20/2007 8:13:27 AM	54			Sales	($10.45)		$31.53
WIL	7/18/2007 5:06:13 PM	ITS0718			Phone Withdrawal	($2.00)		$41.98
WIL	7/13/2007 8:18:59 AM	55			Sales	($21.15)		$43.98
WIL	7/9/2007 2:46:38 PM	GIPP0607			Payroll - IPP	$0.12		$65.13
WIL	7/7/2007 1:07:13 PM	ITS0707			Phone Withdrawal	($1.00)		$65.01
WIL	7/7/2007 5:50:20 AM	70186701			Lockbox - CD	$60.00		$66.01
WIL	7/6/2007 11:31:49 AM	22			Sales	($6.95)		$6.01
WIL	7/4/2007 7:43:18 PM	ITS0704			Phone Withdrawal	($2.00)		$12.96
WIL	6/29/2007 7:35:08 PM	ITS0629			Phone Withdrawal	($2.00)		$14.96
WIL	6/28/2007 11:18:47 AM	80			Sales	($4.65)		$16.96
WIL	6/25/2007 8:21:10 PM	ITS0625			Phone Withdrawal	($1.00)		$21.61
WIL	6/21/2007 11:36:33 AM	97			Sales	($73.20)		$22.61
WIL	6/20/2007 7:22:51 PM	ITS0620			Phone Withdrawal	($1.00)		$95.81
WIL	6/19/2007 5:45:55 AM	70185401			Lockbox - CD	$60.00		$96.81
WIL	6/17/2007 8:12:52 PM	ITS0617			Phone Withdrawal	($2.00)		$36.81
WIL	6/15/2007 10:58:09 AM	39			Sales	$7.60		$38.81
WIL	6/15/2007 10:57:20 AM	38			Sales	($11.75)		$31.21
WIL	6/8/2007 2:26:01 PM	GIPP0507			Payroll - IPP	$0.12		$42.96

WIL	6/8/2007 10:53:39 AM	62	Sales	($2.70)	$42.84
WIL	6/5/2007 6:42:31 PM	ITS0605	Phone Withdrawal	($2.00)	$45.54
WIL	5/31/2007 11:23:09 AM	83	Sales	($20.50)	$47.54
WIL	5/27/2007 1:02:09 PM	ITS0527	Phone Withdrawal	($2.00)	$68.04
WIL	5/17/2007 8:20:45 AM	54	Sales	($25.15)	$70.04
WIL	5/13/2007 7:39:13 PM	ITS0513	Phone Withdrawal	($2.00)	$95.19
WIL	5/12/2007 1:44:44 PM	ITS0512	Phone Withdrawal	($2.00)	$97.19
WIL	5/12/2007 5:45:55 AM	70182901	Lockbox - CD	$60.00	$99.19
WIL	5/9/2007 2:39:24 PM	GIPP0407	Payroll - IPP	$0.12	$39.19
WIL	5/9/2007 2:39:00 PM	GIPP0407	Payroll - IPP	$25.00	$39.07
WIL	4/26/2007 8:20:19 AM	65	Sales	($15.85)	$14.07
WIL	4/20/2007 11:13:54 AM	55	Sales	($5.45)	$29.92
WIL	4/20/2007 11:13:15 AM	53	Sales	$0.00	$35.37
WIL	4/17/2007 8:18:54 AM	44	Sales	($0.65)	$35.37
WIL	4/17/2007 8:17:27 AM	43	Sales	($17.20)	$36.02
WIL	4/13/2007 9:00:11 PM	ITS0413	Phone Withdrawal	($1.00)	$53.22
WIL	4/10/2007 11:45:06 AM	70180501	Lockbox - CD	$50.00	$54.22

1 2 3

Total Transactions: 117

Totals: ($48.06) $0.00

Current Balances

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
WIL	$7.55	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$7.55
Totals:	**$7.55**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$7.55**

Inmate Statement

PRINT

Inmate Reg #:	40948018	**Current Institution:**	Williamsburg FCI
Inmate Name:	RICHES, JONATHAN	**Housing Unit:**	WIL-A-B
Report Date:	09/11/2007	**Living Quarters:**	A03-108LH
Report Time:	10:24:36 AM		

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
WIL	4/10/2007 11:11:05 AM	76			Sales	($1.55)		$4.22
WIL	4/9/2007 2:35:58 PM	GIPP0307			Payroll - IPP	$0.12		$5.77
WIL	4/8/2007 12:36:28 PM	ITS0408			Phone Withdrawal	($1.00)		$5.65
WIL	4/3/2007 8:15:43 AM	39			Sales	($15.85)		$6.65
WIL	3/29/2007 7:56:34 PM	ITS0329			Phone Withdrawal	($2.00)		$22.50
WIL	3/29/2007 6:50:27 PM	ITS0329			Phone Withdrawal	($2.00)		$24.50
WIL	3/21/2007 7:49:44 AM	59			Sales	($16.70)		$26.50
WIL	3/14/2007 8:25:16 AM	20			Sales	($12.30)		$43.20
WIL	3/9/2007 1:04:35 PM	GIPP0207			Payroll - IPP	$0.12		$55.50
WIL	3/9/2007 1:03:23 PM	GIPP0207			Payroll - IPP	$12.50		$55.38
WIL	3/7/2007 8:17:21 AM	46			Sales	($20.65)		$42.88
WIL	3/4/2007 1:12:45 PM	ITS0304			Phone Withdrawal	($2.00)		$63.53
WIL	3/2/2007 6:00:38 AM	70177801			Lockbox - CD	$50.00		$65.53
WIL	2/28/2007 8:15:16 AM	39			Sales	($8.75)		$15.53
WIL	2/21/2007 8:21:05 AM	42			Sales	($6.70)		$24.28
WIL	2/17/2007 7:49:34 AM	ITS0217			Phone Withdrawal	($1.00)		$30.98
WIL	2/14/2007 11:14:30 AM	17			Sales	($4.25)		$31.98
WIL	2/9/2007 7:34:36 PM	ITS0209			Phone Withdrawal	($2.00)		$36.23
WIL	2/9/2007 2:48:08 PM	GIPP0107			Payroll - IPP	$0.12		$38.23
WIL	2/9/2007 2:47:00 PM	GIPP0107			Payroll - IPP	$12.50		$38.11
WIL	2/7/2007 11:27:29 AM	57			Sales	($5.90)		$25.61
WIL	1/31/2007 11:12:16 AM	51			Sales	($5.15)		$31.51
WIL	1/30/2007 8:52:52 PM	ITS0130			Phone Withdrawal	($2.00)		$36.66
WIL	1/28/2007 2:27:44 PM	ITS0128			Phone Withdrawal	($2.00)		$38.66
WIL	1/27/2007 9:24:00 PM	ITS0127			Phone Withdrawal	($2.00)		$40.66
WIL	1/26/2007 12:10:53 PM	TX012607			Transfer - In from TRUFACS	$5.00		$42.66
WIL	1/24/2007 11:20:16 AM	76			Sales	($2.60)		$37.66
WIL	1/23/2007 6:40:28 PM	ITS0123			Phone Withdrawal	($1.00)		$40.26
WIL	1/21/2007 2:43:42 PM	ITS0121			Phone Withdrawal	($2.00)		$41.26
WIL	1/17/2007 11:11:09 AM	68			Sales	($2.60)		$43.26
WIL	1/10/2007 8:19:00 AM	35			Sales	($23.70)		$45.86
WIL	1/9/2007 7:07:55 PM	ITS0109			Phone Withdrawal	($1.00)		$69.56
WIL	1/9/2007 2:55:21 PM	GIPP1206			Payroll - IPP	$4.80		$70.56